

**MSC Executive Committee Meeting
March 22, 2012
Conference Call**

Call to Order

Honore Bray called the meeting to order at 10:05

Roll Call

Members present were: Libby Wolfe, Ann Rutherford, Becky Mosbacher, Cheryl Heser, Dale Alger, Melody Condon, Amy Marchwick, Ken Adams, Honore Bray.
Not in attendance –Donna Worth

Minutes of January 25, 2012

A motion to accept the minutes as submitted by Dale Alger, second by Libby Wolfe. Motion Carried

LITA Membership

Ken Adams recommended that a member of the MSC staff obtain membership in the Library Information and Technology Association a division of ALA. The following link has information on the division: <http://www.ala.org/lita/>. First year membership is \$60 in addition to ALA membership. Melody Condon is a member of ALA and is interested in representing the MSC in the LITA division. Becky Mosbacher made a motion for the MSC to pay LITA membership for Melody Condon. Dale Alger second the motions, motion carried.

Additional Item Types

Bill Cochran, Director of Parmly Billings Library had the following request:

Since 1999, the Parmly Billings Library Board of Trustees has authorized a parental guidance option to parents and guardians for their own minor children or wards, which is fully compatible with ALA intellectual freedom policies. Prior to our 2009 migration to the MSC, we had dozens of choices in place in our ILS to customize parental guidance options. An attempt was made during the migration to the MSC to simplify these choices, but that solution has proved inadequate in providing the options desired by our patrons.

To restore options more closely resembling those we offered prior to our migration, we will need to move parts of our collection into some item types which we are not currently using. We will also need to add a small number of new item types that are not used by the MSC. We request the following:

Parmly Billings Library would like to use the following item types already in the MSC:

JUV-BOOK

JUV-MUSREC

JUV-CD-BK

We would like to add the following new item types:

YA-BOOK

YA-CD-BK

DVD-JUVN (new, juvenile DVD)

The addition of these item types will allow Parmly Billings Library to offer patrons a range of parental guidance options closer to that which was offered prior to our migration to MSC

Thank you for your consideration of this request.

The MSC has been cutting back on item types in order to keep the catalog streamlined. The Executive Committee does not add item types without consideration of the impact to the MSC. Following discussion concerning the request Libby Wolfe made a motion to add the three item types. Dale Alger seconded the motion. Motion carried.

2013 MSC Budget

Ken Adams presented a draft budget. The MSC is still in the RFP process which makes it difficult at this time to predict the budget. The RFP Committee will meet on March 26, for demonstrations of four vendors. Once the demonstrations are complete one vendor will be chosen to present at the MSC spring meeting. Once the vendor is selected Ken will be able to update the draft budget to be presented at the spring meeting. Ken will post the draft on the MSC site by April 20th.

Spring Meeting Organization

The two day agenda will be firmed up at the April meeting. The Demonstration from the vendor will take place on Friday morning and the business meeting will follow lunch.

There will not be Birds of a Feather dinners but there will be an opportunity to network with others over dinner if one chooses. Melody Condron will put a list of restaurants together for those who wish to join others for dinner.

The Birds of a Feather sharing will be during the Continental Breakfast on Friday morning.

Library Withdrawal

Ken Adams has been contacted by the Big Timber Elementary School about withdrawing from the MSC. Ken has requested a quote from Sirsi for the withdrawal of their records. All the schools in Big Timber are under the same contract so Ken would need to prepare new contracts for each school. He has recommended they call Becky Mosbacher the school representative to the MSC. Becky has not been contacted at this time. Ken will keep us informed when he learns more.

Meeting adjourned at 11:00 A.M.

Respectfully submitted by: Honore Bray